

SEALED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
CORPUS CHRISTI DIVISION


United States Courts
Southern District of Texas
FILED

FEB 28 2024

Nathan Ochsner, Clerk of Court

UNITED STATES OF AMERICA

v.

HOSMEL VENCES
AKA VINCE


§
§
§
§
§
§
§
§

CRIMINAL NUMBER


C⁷24 - 076

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

Beginning from on or about August 16, 2023 and continuing to on or about December 17, 2023, in the Corpus Christi Division of the Southern District of Texas and elsewhere within the jurisdiction of the Court, the defendants,

HOSMEL VENCES,
AKA VINCE,


did knowingly and in reckless disregard of the fact that aliens had come to, entered, and remained in the United States in violation of law, did knowingly and intentionally conspire and agree together, with each other, and other persons known and unknown to the Grand Jury, to transport, move, attempt to transport, and attempt to move said aliens within the United States in furtherance of such violation of law by means of a motor vehicle.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii),
1324(a)(1)(A)(v)(I), and 1324(a)(1)(B)(i).

A TRUE BILL:
ORIGINAL SIGNATURE ON FILE
FOREPERSON OF THE GRAND JURY

ALAMDAR S. HAMDANI
UNITED STATES ATTORNEY

By: Joseph F. Griffith
JOSEPH F. GRIFFITH
Assistant United States Attorney

SEALED

United States Court
Southern District of Texas
FILED

FEB 28 2024

U.S. Department of Justice
Washington, D.C.

Criminal Docket
Presented in Corpus Christi

Walter J. Johnson, Clerk of Court

CORPUS CHRISTI Division

Magistrate No. REPORT

File: INDICTMENT

Filed: February 28, 2024

County: Kenedy

Caseview #: 2023R07460

CR...:

C 24 - 076

NELVA GONZALES RAMOS

Judge:

Attorneys:

United States of America

v.

ALAMDAR S. HAMDANI, U.S. ATTORNEY
JOSEPH F. GRIFFITH, ASST. U.S. ATTORNEY
GRAND JURY ACTION APP'D RET

HOSMEL VENCES

AKA VINCE

PLEASE INITIAL

TRUE BILL: _____

NO BILL: _____

Charge(s): Count 1: (All Defendants): Did knowingly and intentionally conspire to transport
undocumented aliens within the United States:
8 USC 1324(a)(1)(A)(ii), 1324(a)(1)(A)(v)(I), and 1324(a)(1)(B)(i).

Penalty: Count 1: (All Defendants): Not more than 10 years imprisonment, or a fine of not
more than \$250,000, or both; not more than 3 years SRT; a \$100 Special
Assessment; and, an additional \$5,000 Special Assessment.

In Jail: _____

On Bond: _____

No Arrest: Arrest Warrant to be Filed (All defendants)